# Town of Upper Marlboro

14211 School Lane • Upper Marlboro, Maryland 20772 • 301-627-6905

## **Extra Work Session Minutes**

March 5, 2018 - 7:00 p.m.

unApproved

#### **Call to Order**

- Meeting was brought to order at 9:30 a.m.
- Roll Call President Tonga Turner; Commissioner Wanda Leonard; Commissioner Linda Pennoyer; Deputy Clerk Kyle Snyder; Chief Calvin Washington; Ivan Lanier and J. Darrell Carrington of Gatso USA.
- Pledge of Allegiance

#### **Reports**

Commissioner Leonard: Had no report at this time.

<u>Commissioner Pennoyer</u>: Attended the grand opening of CZiggs BBQ on Main Street along with

the other commissioners, a large turn-out for the event.

President Turner: Had no report at this time.

#### **Business**

<u>Automated Speed Enforcment Ordinance 2018-02</u>: President Turner introduced representatives of Gatso USA to discuss options for speed and red-light enforcement within the Town. The representatives answered questions from the Board and Chief Washington regarding implementing an automated traffic enforcement system within Town. President Turner requested that they come back to the Town with recommendations after an assessment.

<u>FY18 Budget Amendment Ordinance 2018-01</u>: President Turner reported that the Town is receiving comments on both Ordinances up for a Board vote. The Board agreed to change the March regular worksession on Tuesday March 27, 2018 to a Special Town Meeting to vote on these Ordinances. The Board agreed that comments would be due by Friday March 16 to give the Town time to process and reply to the comments.

<u>Resolution 2018-02 Appointment of a New Resident Agent</u>: President Turner introduced a resolution drafted by Town Attorney Best that would transfer the Resident Agent of the Town from the Town Clerk to the Town Attorney. This Resolution is planned to be brought before the Board for approval at the March Regular Town Meeting.

<u>General/Administration</u>: Commissioner Pennoyer advised that she will be in Annapolis on Wednesday for the HUR Funding hearing.

### **Adjournment**

President Turner made a motion to adjourn, Commissioner Pennoyer seconded the motion. With all in favor, the meeting was adjourned at 10:45 a.m.

Respectfully submitted,

Kyle Snyder Deputy Clerk